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DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, February 12, 2015 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- C-1 Approval of the Minutes and Follow-ups from the January 8, 2015 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **The Color Rave Electric Glow Run, 3/20/15-3/21/15, Dennis Miller**
- C-3 Approval of Outdoor Event Application - **Broward Centennial Celebration, 9/28/15 – 10/5/15, Dawn Robinson**
- C-4 Approval of Outdoor Event Application – **South Florida Walk for Farm Animals, 10/10/15, Reannon Branchesi**
- C-5 Approval of Outdoor Event Application - **MEGA Walk to Stop Diabetes, 10/23/15-10/24/15, Chrissy Cohen**
- C-6 Approval of Outdoor Event Application - **Cirque du Chill, 11/7/15-11/8/15, Rainer Scheer**
- C-7 Approval of Outdoor Event Application – **Lauderdale Live, 6/18/15-6/22/15, Ethan Levinson**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update
- R-3 Presentation to Fred Fazio
- R-4 Downtown Real Estate Activity, *Norm Adams, Heather Parnass*
- R-5 Greater Fort Lauderdale Alliance Update, *David Coddington*
- R-6 The Wave Streetcar
- R-7 Federal Courthouse
- R-8 Budget Update & Revenue Initiatives (Jim Ellis)

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Project Status

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*